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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD
A G E N D A
SPECIAL MEETING

Miramonte Resort and Spa
Florentine 2 Room
45-000 Indian Wells Lane
Indian Wells, California 92210
(760) 341-2200

April 20, 2005

The following Board development topic is for informational purposes and no Board action will be taken.

1. **9:00 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Roundtable discussion of the vehicle industry in general and factory specific issues of interest by the following vehicle, motorcycle, heavy duty truck, and recreational vehicle manufacturers and distributors:**
 - a. AMERICAN HONDA MOTOR CO., INC.
Frank Beniche, Senior Manager, Market Representation
Timothy Conley, General Counsel, Honda North America, Inc.
Mike Lynch, Zone Manager, Western Zone
 - b. BMW OF NORTH AMERICA, LLC
Robert Frisch, Vice President, Western Region
Howard Harris, Corporate Counsel
Kevin Philips, Regional Center Development Manager
Kevin Rustad, Network and Facilities Development Manager
 - c. DAIMLERCHRYSLER CORPORATION
David W. King, Senior Counsel
Charlie Polce, Senior Manager, Dealer Network Development
 - d. FORD MOTOR COMPANY
JAGUAR LAND ROVER
Carrie Catherine, Franchise Development Manager

NOTE: The attire at the Roundtable is business casual; coats and ties are not required.

- e. FREIGHTLINER LLC
Monte Mehring, Director Dealer Operations
- f. GENERAL MOTORS CORPORATION
Joe Chrzanowski, Executive Director, Dealer Network Planning & Investments
Bill Nicholson, Executive Director, State/Dealer Relations
- g. HARLEY-DAVIDSON MOTOR COMPANY
Steve Boettinger, Corporate Counsel
- h. KAWASAKI MOTORS CORP., U.S.A.
Don Koprowski, Vice President, General Counsel & Secretary
- i. MAZDA MOTOR OF AMERICA, INC.
Darren Nakano, Counsel, Mazda North American Operations
- j. MERCEDES-BENZ U.S.A., LLC
Mark J. Derengowski, Business & Franchise Development Manager
- k. NISSAN NORTH AMERICA, INC.
Kevin M. Colton, Senior Counsel
- l. TOYOTA MOTOR SALES, USA, INC.
Nancy Davies, Vice President, Retail Market Development
Bob Dutton, Dealer Facility Planning Manager
Deborah Goldman, Managing Counsel
- m. VOLVO CARS OF NORTH AMERICA, LLC
Steve Atkins, Market Representation Manager
- n. YAMAHA MOTOR CORPORATION, U.S.A.
Richard Tilley, Legal Counsel

- Government and Industry Affairs Committee.

4. Adjournment.

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To request special accommodations for persons with disabilities at this or any future Board meeting or to request any accommodation for persons with disabilities necessary to receive agendas or materials prepared for Board meetings, please contact Kathy Tomono at (916) 445-2080 or k_tomono@pacbell.net.

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